

Agenda - Amended
Regular Meeting
June 24, 2015

PUBLIC NOTICE is hereby given that the Washington City Council will hold a Public Meeting on Wednesday, June 24, 2015, at 6:00 P.M. in the Council Chambers of the Washington City Offices, located 111 North 100 East, Washington, Utah.

Invocation
Pledge of Allegiance

1. APPROVAL OF THE AGENDA
2. ANNOUNCEMENTS
3. DECLARATION OF ABSTENTIONS & CONFLICTS
4. CONSENT AGENDA

APPROVAL OF MINUTES: Consideration to approve the minutes from the City Council Meetings of 06/10/15.

ALCOHOL LICENSES: Consideration to give Local Consent to Perks! Espresso & Smoothies located at 520 W. Telegraph #2.

5. ROAD CLOSURE
 - A. Consideration to approve a request to close a portion of Prickley Pear Drive, from Cerritos Drive to Yucca Lane, on August 1, 2015 for a neighborhood block party.
Applicant: Ann Hall
6. PRELIMINARY PLAT
 - A. Consideration to approve a Preliminary Plat for the Chateau Meadows, located at approximately 2700 South 300 East. Applicant: Ray Cox
7. PUBLIC HEARINGS AND RELATED ORDINANCES
 - A. Public Hearing for consideration of adopting a Resolution to open and amend the Washington City 2014/2015 Fiscal Year Budget. Kimberly Ruesch, Administrative

Services Manager

B. Consideration to approve Resolution amending the revenues and expenditures of the Washington City 2014/2015 Fiscal Year Budget. Kimberly Ruesch, Administrative Services Manager

C. Public Hearing for consideration of adopting a Resolution authorizing a 10-year loan from the sewer fund to the general fund to cover prior years operating losses of the golf course. The proposed terms and conditions of the interfund loan is for a principal amount not to exceed \$1,000,000 for a term not to exceed 10 years beginning June 30, 2015. The interest rate will be a fixed rate of 2.38% which is based off the rate of a US Treasury note of a comparable term and will be compounded annually. Kimberly Ruesch, Administrative Services Manager

D. Consideration to approve a Resolution authorizing a 10-year loan from the sewer fund to the general fund.

E. Public Hearing for consideration of adopting an Ordinance approving Zone Change request Z-15-07 to add an overlay zone of a Residential Rentals, Short Term to existing Multiple Family Residential (R-3) zoning designation, located at approximately 3800 S. Washington Fields Road. Applicant: Dan Hoopes

F. Consideration to approve an Ordinance approving Zone Change Z-15-07 by adding an overlay zone allowing Short Term Residential Rentals.

G. Public Hearing for consideration of Amending the Washington City Code, by amending portions of Title 9 Zoning Regulations, to allow Mobile Food Vendors in the Commercial and Industrial Zones. Sections: 9-1-6, 9-9-2-(A), 9-10A-2 (A), 9-10B-2-(2), 9-10C-2(A0, 9-10D-2(A0 and 9-11-2(D). Drew Ellerman, Community Development Director

H. Consideration to approve an Ordinance amending the Washington City Code Title 9 Zoning Regulations to allow Mobile Food Vendors in certain areas within the Commercial and Industrial Zones.

8. RESOLUTIONS

A. Consideration to approve a Resolution of the City Council of Washington, Utah, supporting the HB 362 (2015) Authorized 0.25% local optional General Sales Tax dedicated to transportation, encouraging the County of Washington to submit the proposal to voters in November 2015, and encouraging voters to support the proposal. Jeff Starkey, City Attorney

9. NET METERING AGREEMENT

A. Consideration to approve an addendum to Washington City New Metering Agreement declaring application eligible or granting an exception. Jeff Starkey, City Attorney / Kelly Carlson, Power Department Director

10. REPORT OF OFFICERS FROM ASSIGNED COMMITTEE
11. CITY MANAGER REPORT
12. ADJOURNMENT

POSTED this 23rd day of June 2015

Danice B. Bulloch, CMC

City Recorder

In accordance with the Americans with Disabilities Act, Washington City will make reasonable accommodations to participate in the meeting. Request for assistance can be made by calling the City Recorder at 656-6308 at least 24 hours in advance of the meeting to be held.